## AGENDA INFRASTRUCTURE STAKEHOLDER WORKING GROUP MEETING January 30, 2002 9:30 a.m to 3:00 p.m

**Meeting Location:** Teleconference Participation

Conference Room 550\* Dial-In Number: 800-369-1663\*

CAL/EPA Headquarters Building Pass Code 17212

1001 "I" Street Leader: Gayle Sweigert

Sacramento, Ca 95812

\*If you have trouble accessing the conference call or need to contact ARB or leave a message during the meeting, please call Linda Davis at (916) 323-6169. You must sign in with the Security Guard if you are attending the meeting in person. For more information on driving directions to the Cal/EPA Headquarters Building, go to the following internet site: <a href="http://www.calepa.ca.gov/EPAbldg/location.htm">http://www.calepa.ca.gov/EPAbldg/location.htm</a>

## PROPOSED MEETING AGENDA

THOI GOLD MELTING AGENDA		
1.	Introductions/Review of Agenda	(All)
2.	<ul> <li>ZEV Activities Update</li> <li>◆ CALETC Roundtable</li> <li>◆ ARB ZEV Incentive/Outreach Activities</li> <li>◆ EVAA Conference</li> <li>◆ Other ZEV Activities</li> </ul>	(Dave Modisette) (ARB Staff) (All)
3.	Update on Infrastructure Group Conference Calls	(ARB Staff)
4.	Policies  ◆ Update on EV Emergency Response Training  ◆ Presentation on Bay Area Model Ordinance  ◆ Outreach to Cities, Counties	(Rodney Slaugher) (Fire Marshall's Office) (David Burch) (Enid Joffe)
5.	Infrastructure Needs Assessment  ◆ Charger Inventory/Database Needs  ◆ Future Needs/Resources  ◆ Clean Car Maps Project Update	(Bill Boyce/Enid Joffe)  (CALSTART/ARB Staff)
6.	Continued Discussion of Funding Options for Maintenance/Retrofit of Public Charging	(All)
7.	Update on Infrastructure Standardization Regulation	(ARB Staff)
8.	Summarize Meeting & Identify Action Items	(All)